

**Town Meeting Coordinating Committee Meeting
Minutes from May 1, 2009**

1. **Call to Order:** The meeting began at 4:50 pm. Present: Peggy Roberts, Judy Simpson, Nonny Burack, Mary Streeter and Carol Gray. Absent: Harry Brooks and Dorwenda Bynum-Lewis.
2. **Minutes of April 10, April 17, and April 24:** Judy moved and Mary seconded that the minutes of April 10 be approved as amended and the vote was unanimous. Judy moved and Mary seconded that the minutes of April 17 be approved as amended. The vote was unanimous. Judy moved and Mary seconded that the minutes of April 24 be approved as amended and the vote was unanimous.
3. **Precinct Meetings:** Peggy reported that 6 people, many of whom were new, attended her Precinct 9 meeting. They talked about the zoning articles and ended up having a discussion about how town government worked. Mary reported that 14 people attended the precinct meeting for precincts 7 & 8. People really appreciated the information and they liked Carol's warm blueberry muffins.
4. **Town Meeting Display for the Town 250th Anniversary:** Judy and Mary displayed copies of old Town Meeting photos from Special Collections of the Jones Library. It was decided that the idea of a display would be discussed at a later meeting.
5. **TMCC Elections:** There was discussion about the election for TMCC vacancies being postponed to June. The moderator said that that Judy's term ends at the beginning of Town Meeting, rather than the end, because she will no longer be a Town Meeting member. The moderator said Dorwenda's term was not expiring this year after all. She filled Aaron Hayden's seat and there is one more year remaining on her term. The conclusion is that there will be three vacancies and that elections will be in a June session.
6. **Bus Tour:** ACTV agreed to show the bus tour a few more times over the weekend because the town meeting articles being discussed in the tour would be voted on at Monday's Town Meeting session.
7. **Town Meeting web page for TMCC:** Mary showed the TMCC page she's been working on and edits were suggested.
8. **Meeting with Town Manager:** It was suggested that we plan to have a meeting on Friday, either May 8 or 22, at 4:00 or 4:30 pm. Peggy will contact Larry to see when he is able to meet.
9. **Adjournment:** Nonny moved and Judy seconded that we adjourn. The motion was unanimous and the meeting was adjourned at 6:30pm.

Documents Distributed at the meeting:

1. Agenda for today's meeting.
2. Minutes from April 10, 17, and 24.

Carol Gray, Secretary